

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:19-cv-02461-ABJ**

THE JAMES MADISON PROJECT et al v. DEPARTMENT
OF THE TREASURY
Assigned to: Judge Amy Berman Jackson
Cause: 05:552 Freedom of Information Act

Date Filed: 08/14/2019
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JAMES MADISON PROJECT**

represented by **Bradley Prescott Moss**
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ATTORNEY TO BE NOTICED

Plaintiff**KADHIM SHUBBER**

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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant**DEPARTMENT OF THE TREASURY**

represented by **Alan Burch**
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TERMINATED: 10/24/2019

| Date Filed | # | Docket Text |
|------------|----------|---|
| 08/14/2019 | <u>1</u> | COMPLAINT against DEPARTMENT OF THE TREASURY (Filing fee \$ 400 receipt number 0090-6321199) filed by THE JAMES MADISON PROJECT, KADHIM SHUBBER. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit Rule 7.1 certification, # <u>3</u> Summons Treasury, # <u>4</u> Summons USADC, # <u>5</u> Summons USAG)(Moss, Bradley) (Entered: 08/14/2019) |
| 08/14/2019 | <u>2</u> | LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JAMES MADISON PROJECT (zeg) (Entered: 08/15/2019) |

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|------------|-----------|--|
| 08/15/2019 | | Case Assigned to Judge Rudolph Contreras. (zeg) (Entered: 08/15/2019) |
| 08/15/2019 | <u>3</u> | SUMMONS (3) Issued Electronically as to DEPARTMENT OF THE TREASURY, U.S. Attorney and U.S. Attorney General (Attachment: # <u>1</u> Notice and Consent)(zeg) (Entered: 08/15/2019) |
| 08/27/2019 | <u>4</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF THE TREASURY served on 8/19/2019 (Attachments: # <u>1</u> Summons Treasury)(Moss, Bradley) (Entered: 08/27/2019) |
| 08/27/2019 | <u>5</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 08/19/2019. (Attachments: # <u>1</u> Exhibit USAG receipt)(Moss, Bradley) (Entered: 08/27/2019) |
| 08/27/2019 | <u>6</u> | RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 8/19/2019. Answer due for ALL FEDERAL DEFENDANTS by 9/18/2019. (Attachments: # <u>1</u> Exhibit USADC receipt)(Moss, Bradley) (Entered: 08/27/2019) |
| 09/18/2019 | <u>7</u> | NOTICE of Appearance by Matthew Evan Kahn on behalf of All Defendants (Kahn, Matthew) (Entered: 09/18/2019) |
| 09/18/2019 | <u>8</u> | ANSWER to Complaint by DEPARTMENT OF THE TREASURY.(Kahn, Matthew) (Entered: 09/18/2019) |
| 09/19/2019 | <u>9</u> | Case randomly reassigned to Judge Amy Berman Jackson. Judge Rudolph Contreras is no longer assigned to the case. (ztnr) (Entered: 09/20/2019) |
| 09/27/2019 | <u>10</u> | ORDER. Before the Court in this FOIA case are a complaint and an answer. The requirements of Local Civil Rule 16.3 and Rule 26(f) of the Federal Rules of Civil Procedure appear to be inapplicable. Defendant shall file a dispositive motion or, in the alternative, a report setting forth the schedule for the completion of its production of documents to plaintiffs, on or before October 25, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/27/2019. (lcabj2) (Entered: 09/27/2019) |
| 10/24/2019 | <u>11</u> | NOTICE OF SUBSTITUTION OF COUNSEL by Alan Burch on behalf of DEPARTMENT OF THE TREASURY Substituting for attorney Matthew Kahn (Burch, Alan) (Entered: 10/24/2019) |
| 10/25/2019 | <u>12</u> | MOTION for Summary Judgment by DEPARTMENT OF THE TREASURY (Attachments: # <u>1</u> Statement of Material Facts, # <u>2</u> Exhibit Declaration of Frank D. Vance, Jr., # <u>3</u> Text of Proposed Order)(Burch, Alan) (Entered: 10/25/2019) |